LAC LA BELLE MANAGEMENT DISTRICT

www.llbmd.org

Commissioners Meeting **THURSDAY, October 15, 2009 – 7 P.M.**Oconomowoc City Hall B Conference Room

"The LLBMD seeks to promote environmentally conscious and fiscally responsible decisions by providing education, enhancing a healthy lake ecosystem and ensuring safe use of Lac LaBelle for today and tomorrow."

Agenda

- 1. Call to Order
- 2. Roll Call of Commissioners
- 3. Appointment of Commissioners
- 4. Election of Officers
- 5. Comments from the Floor
- 6. Correspondence
- 7. Approval of Minutes
 - a. August 13, 2009
 - b. September 3, 2009
 - c. Preliminary Approval of Annual Meeting Minutes
- 8. Treasurer's Report
- 9. Payment Authorizations
- 10. Website Updates
- 11. Update on Shoreland Grants
- 12. Update on Slow-No-Wake at Times of High Water Ordinance
- 13. Discussion of the Potential Voting of the Relocation of the Community Center and Possible Remodifying of the Boat Launch
- 14. Discuss Criteria to be Used to Evaluate Properties that Are or May Become Available for Acquisition
- 15. Set Next Meeting Date
- 16. Agenda for Next Meeting
- 17. Adjournment